

Message Text

UNCLASSIFIED

PAGE 01 OUAGAD 03394 091213Z
ACTION EB-08

INFO OCT-01 AF-10 ISO-00 CIAE-00 INR-07 NSAE-00 EUR-12
/038 W

-----028425 092105Z /72

R 090910Z SEP 77
FM AMEMBASSY OUAGADOUGOU
TO USDOC WASHDC
INFO AMEMBASSY THE HAGUE
SECSTATE WASHDC 4901

UNCLAS OUAGADOUGOU 3394

E.O. 11652: N/A
TAGS: BBAK, UV
SUBJ: SIGFRIED AND SPEKER GROUP

REF: (A) OUAGADOUGOU 3242; (B) THE HAGUE 4434;
(C) USDOC 168738 (NOTAL)

1. IT IS APPARENT THAT FIRM SIGFRIED AND SPEKER GROUP DOES NOT
EXIST AND THAT UPPER VOLTAN INDIVIDUALS AND FIRMS HAVE BEEN
VICTIMS OF A CONFIDENCE SCHEME.

2. ALLEGED REPRESENTATIVE OF BOGUS FIRM, MELVIN BRADLY, A
BAHAMAN CITIZEN, HAS FLED THIS COUNTRY TAKING WITH HIM THE
DOLS 1200 SECURITY DEPOSITS LEFT UNFORTUNATELY BY THE VOLTAN
APPLICANTS FOR THE POSITIONS. BRADLY ALSO LEFT CONSIDERABLE
DEBTS FOR UNPAID OFFICE FURNITURE AND RENT AND UNPAID HOTEL
BILLS.GRAHAM

UNCLASSIFIED

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Sent Date: 09-Sep-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01-Jan-1960 12:00:00 am
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977OUAGAD03394
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D770327-0760
Format: TEL
From: OUAGADOUGOU
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1977/newtext/t19770981/aaaacqes.tel
Line Count: 42
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 54479849-c288-dd11-92da-001cc4696bcc
Office: ACTION EB
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: 77 OUAGADOUGOU 3242, 77 THE HAGUE 4434
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 30-Nov-2004 12:00:00 am
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 1332443
Secure: OPEN
Status: NATIVE
Subject: SIGFRIED AND SPEKER GROUP
TAGS: BBAK, UV
To: COM
Type: TE
vdkgvwkey: odbc://SAS/SAS.dbo.SAS_Docs/54479849-c288-dd11-92da-001cc4696bcc
Review Markings:
Margaret P. Grafeld
Declassified/Released
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